TELECONFERENCE
PROFESSIONAL HYDROLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
MINUTES
MADISON, WISCONSIN
SEPTEMBER 11, 2000

PRESENT: Stephen Donohue, Robert Karnauskas, Herbert Garn, and Roger Hall

STAFF PRESENT: Alfred Hall Jr., Becky Fry; William Black, Legal Counsel, for portions of
                    the meeting.

CALL TO ORDER

Stephen Donohue, Chair, called the meeting to order at 7:58 a.m. A quorum of four members
was present.

ADOPTION OF AGENDA

MOTION: Roger Hall moved, seconded by Robert Karnauskas, to adopt the agenda
              as published. Motion carried unanimously.

APPROVAL OF MINUTES (8/16/00)

Action was deferred to the September 26, 2000, meeting.

ADMINISTRATIVE REPORT

Bureau Director's Report

Nothing to report.

CONVENE TO CLOSED SESSION

MOTION: Herbert Garn moved, seconded by Roger Hall, to convene to closed
              session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to
              consider licensure or discipline (s. 19.85(1)(b), Stats.), to consider
              individual histories or disciplinary data (s. 19.85(1)(f), Stats.), and, to
              confer with Legal Counsel (s. 19.85(1)(g), Stats.). Motion carried by roll
              call vote: Roger Hall-yes; Herbert Garn-yes; Robert Karnauskas-yes;
              Stephen Donohue-yes.

Open Session recessed and the Closed Session convened at 8:01 a.m.

CLOSED SESSION

The Section deliberated on the Class One Rehearing Request of Thomas Slawski.

RECONVENE TO OPEN SESSION

By consensus, Open Session reconvened at 8:35 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

> **MOTION:** Robert Karnauskas moved, seconded by Herbert Garn, to request Legal Counsel to draft a letter to Thomas Slawski to acknowledge receipt of the rehearing petition and to recommend he take the time to review the Section's final decision and order of September 1, 2000. Motion carried unanimously.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None

ADJOURNMENT

> **MOTION:** Robert Karnauskas moved, seconded by Herbert Garn, to adjourn the meeting at 9:41 a.m. Motion carried unanimously.